

Message Text

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ORIGIN L-03

INFO OCT-01 AF-10 ISO-00 JUSE-00 H-01 SEC-01 EB-07
COME-00 TRSE-00 OPIC-03 AID-05 IGA-02 PA-01 PRS-01
USIA-06 CIAE-00 INR-07 NSAE-00 PM-05 NSC-05 SP-02
SS-15 /075 R

DRAFTED BY L/NEA:WSRHODES:MJR
APPROVED BY L/AF:MMATHESON
AF/E - MR. WACHOPE
-----051025 240108Z /72
R 230310Z JUL 77
FM SECSTATE WASHDC
TO AMEMBASSY KHARTOUM

C O N F I D E N T I A L STATE 172845

E.O. 11652: GDS

TAGS: EAIR, PINT, SU

SUBJECT: BOEING BRIBERY CASE

REF: KHARTOUM 2258

1. DOJ HAS ADVISED THAT THERE DOES EXIST SUFFICIENT INFORMATION WHICH COULD BE EXCHANGED UNDER A MUTUAL JUDICIAL ASSISTANCE AGREEMENT AND AGREES TO MOVE FORWARD ON NEGOTIATIONS WITH SUDANGOV LAW ENFORCEMENT AGENCY.

2. CALENDARS OF DOJ NEGOTIATORS JOHN KEENEY (DEPUTY ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION) AND BRUNO RISTAU (CHIEF OF FOREIGN LITIGATION, CIVIL DIVISION) ARE OPEN IN LATTER PART OF SEPTEMBER. WE SUGGEST YOU DETERMINE MOST CONVENIENT THREE-DAY PERIOD FOR SUDANGOV NEGOTIATORS TO MEET WITH DOJ OFFICIALS IN WASHINGTON AND WE WILL MAKE THE ARRANGEMENTS FOR MEETINGS. MEETINGS WILL BE HELD IN ROOM
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2107 OF DOJ (KEENEY'S CONFERENCE ROOM). IT SHOULD BE POSSIBLE TO REACH AN AGREEMENT IN LESS THAN THREE DAYS IF NO SPECIAL PROBLEMS ARISE AND NO SUBSTANTIAL CHANGES IN FORMAT OF AGREEMENT ARE REQUESTED, BUT DOJ BELIEVES THREE DAYS SHOULD BE ALLOWED.

3. DOJ DESIRES THAT SUDANGOV NEGOTIATORS BE PERSONS WHO

WILL BE DIRECTLY INVOLVED IN ANY SUBSEQUENT INVESTIGATION
AND PROSECUTION, AND BE ABLE TO EXPLAIN IN DETAIL HOW INFOR-

MATION PROVIDED WOULD BE HANDLED AND EMPLOYED IN THE CONTEXT
OF THE SUDANESE LEGAL SYSTEM. DOJ ALSO STRONGLY PREFERS
THAT SUDANGOV NEGOTIATORS BE FLUENT IN ENGLISH, IF POSSIBLE.

4. WITH REFERENCE TO PARA 5 REFTTEL, 16 SUCH MUTUAL JUDICIAL
ASSISTANCE AGREEMENTS HAVE BEEN CONCLUDED THUS FAR, ALTHOUGH
ONE OR TWO OF THESE HAVE BEEN SUSPENDED IN OPERATION DUE TO
BREACHES OF CONFIDENTIALITY PROVISIONS. ALL ARE NEARLY
IDENTICAL TO SAMPLE REVIEWED BY SUDANGOV. MOST RECENT
AGREEMENT WAS CONCLUDED WITH IRAN, AND OTHER THIRD WORLD
COUNTRIES WHICH ARE PARTIES INCLUDE TURKEY, VENEZUELA, AND
COLUMBIA.

5. PLEASE ADVISE WHEN SUDANGOV OFFICIALS ARE CERTAIN AS TO
DATE THEY CAN BEGIN NEGOTIATIONS AT DOJ, AND NOTE WHETHER
TRANSLATION SERVICES WILL BE REQUIRED. VANCE

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Message Attributes

Automatic Decaptioning: X
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Control Number: n/a
Copy: SINGLE
Sent Date: 23-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
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